

Turtle Lake Watershed Inc. - Board Minutes

Saturday, August 24, 2013, 10:00 A.M.

Turtle Lake Mission

Attending Board Members: John Cameron, Bob Gourlay, Louis Bossaer, Bernie Lukan, Alden Halseth, George Rozdilsky

Guest: Reeve Tom Brown, RM of Mervin

Call to Order

Vice President John Cameron called the meeting to order at 10:00 and welcomed the members and visitors.

Bob Gourlay read the minutes from the June 15, 2013 Board meeting and the July 20, 2013 AGM. He asked if there were any errors or omissions. None were identified. Bob motioned that the minutes be adopted as read, seconded by G. Rozdilsky, carried by a show of hands.

Financial Report

Bob Gourlay reported that as of July 31, 2013, the balance of the TLWI bank account was \$8,325.

Dialogue with Reeve Tom Brown – RM of Mervin

Reeve Brown and TLWI Board members discussed a range of municipal issues regarding the greater RM and specifically lake development. Tom reported that a new Community Planner, Yvonne Pruschak is now on staff and there have been a number of zoning bylaw amendments adopted to address developments concerns on flood prone lands. The TLWI board discussed a number of challenges the municipality faces related to bylaw enforcement. The board did request that they be notified when the RM removes beaver dams and conducts other activities that impact the lake levels.

The Board thanked Reeve Brown for taking the time to attend the August meeting and availing himself to answer questions and provide information.

Old Business

The board also discussed water levels, water quality testing, and DFO Grants. No motions were tabled.

2014 Board Meeting

B. Gourlay motioned that April 26, June 14 and August 23, 2014 be set for the 2014 Board meeting and Saturday, July 19, 2014 be set for the 2014 AGM. All of these meetings to be held at the Turtle Lake Mission from 10 am – Noon. Seconded A. Halseth. Carried by show of hands.

The meeting was adjourned at 11:30 AM:

Next Board Meeting: Saturday, April 26, 2014, 10:00 A.M., Turtle Lake Mission.